## LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue P.O. Box 187 Muscoda, WI 53573 (608) 739-3188 or 1-800-221-3792

## NOTICE OF PUBLIC MEETING

NOTICE IS GIVEN that matters concerning Riverway issues or the Lower Wisconsin State Riverway Board's program responsibilities or operations specified in the Wisconsin Statutes, which are not on the agenda, may be acted upon if the Lower Wisconsin State Riverway Board determines it is urgent to act. Such matters may be raised as the result of discussions under agenda items: Committee Reports, Other Business and Executive Director's Report.

The Lower Wisconsin State Riverway Board Operations Committee will meet on Thursday, September 10, 2009, beginning at 9:30 a.m. The committee will conduct a field inspection at the Crystal/Fish/Mud Lake District in the Town of Roxbury, Dane County, and will tour the Spring Green to Lone Rock segment of the Wisconsin River (weather permitting) by canoe. A business meeting will be conducted at the Spring Green Public Library, 230 E. Monroe St., at 4:00 p.m. The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary and agenda for the business meeting are listed below.

## **ITINERARY**

9:30 a.m.	Meet at Sauk City Kwik Trip
9:45	Field inspection (Town of Roxbury, Dane County)
11:30	Lunch at Grandma Mary's Café, Arena
1:00 p.m.	Depart from Peck's Landing
3:00	Arrive at Otter Creek
4:00	Business meeting at Spring Green Public Library
4:30	Adjournment

## **AGENDA**

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Consideration of permit requests
  - -DNR/Paiva(structure/general)(Town of Mazomanie, Dane County)
  - -DNR/Hutnik(timber)(Town of Buena Vista, Richland County)
  - -DNR/Hutnik(timber)(Town of Muscoda, Grant County)
  - -DNR/Hutnik(timber)(Town of Troy, Sauk County)
  - -DNR/Hutnik(timber)(Town of Troy, Sauk County)
  - -DNR/Hutnik(timber)(Town of Orion, Richland County)
  - -DNR/Hutnik/Mazomanie Bottoms II (timber/extension)(Town of Mazomanie, Dane County)
  - -DNR/Hutnik/Fishtrap Flowage (timber/extension)(Town of Muscoda, Grant County)
- 4. Other business
  - -Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
  - -Permits issued by Executive Director
    - = Ladd (general/structure)(Town of Spring Green, Sauk County)
- 5. Adjournment

For further information regarding the September 10<sup>th</sup> LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792 or by e-mail at mark.cupp@wisconsin.gov.